

BOARD MEETING AGENDA
La Pine Rural Fire Protection District
Distributed November 6, 2017 For The
November 9, 2017 Regular Meeting 9:00 a.m.

1. 9:00 am Open Regular Meeting - Station 101, Huntington Road
2. Flag Salute
3. Roll Call
4. Open Forum for Public Comment
5. Approve Minutes: Regular Board Meeting
 - September 14, 2017 (Lacked voting quorum last meeting)
 - October 12, 2017
6. Financials:
 - Statement of Revenue and Expenses
 - Monthly Expense detail to date by vendor
 - Approve Bills: 9/15/17 – 10/12/2017 (Lacked voting quorum last meeting)
10/13/17 – 11/9/2017
7. Management Reports October 2017
 - Alarm and Call summaries
 - Building permit activity
 - Chief's report
8. Correspondence/News:
 - A. KTVZ Highway 97 3 Vehicle Crash
 - B. Wise Buys –Board meeting
 - C. KTVZ Woodstove Fire Damages La pine Home
9. Old Business:
 - A. Station 103 new dorm project close out
 - B. Update SCBA & Air Compressor Project
10. New Business:
 - A. Operations Local Option Levy
 - B. Review SDAO Best Practices
 - C. Surplus Property – Engine 143
11. Special Meetings and Workshops:
12. Good of the Order:
 - A. Career Firefighter/Paramedic Recruitment Update - Testing Nov 11
 - B. Oregon Fire Service Conference Ashland Report
 - C. Facilities and Equipment Inspection Report
13. Next Regular Meeting: December 14, 2017
14. Adjourn Regular Board Meeting